City of Deer Park City Council Meeting Municipal Building May 14, 2018

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and Mr. Tom Camp asked for prayers for retired city worker Mr. Walter Bohanan who worked in Public Works for many years and passed away somewhat unexpectedly over the weekend. A moment of silence was observed. The Clerk read the roll. Ms. Culver, Mr. Daily, Mr. Tassell, Mr. Rapp, Ms. Newsom, Mr. Gavin, Mr. Camp.

# **Approval of Minutes**

Mr. Tassell motioned to approve the minutes from the April 23, 2018 Council Meeting and the May 7, 2018 Committee Meeting. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote.

#### Public Comment - Citizens and Guests -

Ms. Natalie Fields – Deer Park Library Branch Manager – Ms. Fields happily announced that the library levy passed and stated some of the free services the library can help with including free faxing. The summer lunch service, sponsored by the USDA, takes place from June 4 – August 3 for children under 18. Due to the later start of school, because of Amity construction, an extended lunch service, sponsored by local churches, will take place after August 3 to help with the extra gap of weeks before the first day of school. Summer Adventure kicks off on June 1 from 2 -5 pm and is sponsored by Deer Park Roofing.

*Mr. Joseph Caliguri* – 4009 *St. John's Terrace* – Mr. Caliguri stated that he has been having trouble with his neighbor at 4005 St. John's Terrace leaving old tires and garbage in the yard. He stated that he has previously spoken with Chief Schlie and Ms. Culver. Mr. Camp stated that Mr. Jetter is aware of the situation. Mayor Donnellon announced that he will speak with Mr. Stoker about getting this resolved.

# **Standing Committee Reports**

# <u>Legislative and Finance Committee</u> JEDZ Report April 2018

Mr. Tassell presented the April 2018 JEDZ Report. Report accepted as presented.

# Council to Vote on the Appointments to the Tax Board of Review

Mr. Tassell motioned to nominate Beth Carpenter and Joe Beresford to the Tax Board of Review Mr. Daily seconded the motion. Ms. Culver stated that the legislative authority should be able to pick the nominations and that city council did not have input. Mr. Gavin agreed that there was not a chance for him nor others to nominate appointees to the Tax Board of Review. Mr. Tassell stated that these appointees were brought through the Legislative and Finance Committee process and then brought to city council. Mr. Gavin stated to Mr. Tassell that this opportunity was not brought to council as a whole and that it shows a side of shadiness that things are going on behind the scenes. Mr. Tassell stated that Mr. Gavin is impugning on his integrity and called the question. A voice vote was taken. Ms. Culver – no, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion carried.

# 2018-22 AN ORDINANCEWAIVING RESIDENCY REQUIREMENTS FOR CERTAIN INCOME TAX BOARD OF REVIEW MEMBERS AND DECLARING AN EMERGENCY

Mr. Tassell asked the Clerk to read Ordinance 2018-22. So read. Mr. Tassell motioned to waive the 24 hour rule and was seconded by Mr. Daily. Ms. Culver – no, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – abstain, Mr. Camp – yes. Motion carried. Mr. Tassell motioned to waive the 3 reading rule and was seconded by Mr. Daily. Ms. Culver – no, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion not carried.

**2018-23 AN ORDINANCE TO AMEND SECTION 913.99 OF THE DEER PARK CODIFIED ORDINANCES** Mr. Tassell asked the Clerk to read Resolution 2018-23. So read. Mr. Tassell motioned to move to the second reading. Mr. Daily seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

**2018-24 AN ORDINANCE TO AMEND SECTION 913.06 OF THE DEER PARK CODIFIED ORDINANCES** Mr. Tassell asked the Clerk to read Resolution 2018-24. So read. Mr. Tassell motioned to move to the second reading with an amended ordinance. Mr. Daily seconded the motion. Ms. Culver – yes, Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

# **Chamberlin Park Grant Opportunity**

Mr. Tassell thanked Ms. Culver for the email regarding the idea to apply for the AARP grants for Chamberlin Park improvements. Ms. Culver thanked Mr. Jetter for his help applying for the grants.

# <u>Safety Committee</u> <u>Police Report April 2018</u>

Mr. Daily reported that for the month of April there were 762 calls for service. 214 on first shift, 312 on second shift and 236 on third shift. Chief Schlie reported that on April 28, 2018 the take back prescription box, which is available to our residents 24 hours a day, 365 days a year, was turned in to the DEA. Chief was pleased to report that over 7 boxes and 50 pounds of medication were collected and are no longer in resident's medicine cabinets. Chief Schlie announced that this is National Police Week. Please remember those officers who have made the ultimate sacrifice. There is an open house scheduled at the Deer Park Police Station on May 19 from 1 pm – 3 pm.

# Fire District Report April 2018

Mr. Camp reported that in the month of April there were 15 fire runs and 68 EMS runs. The total for the complete fire district this year so far is 839 which is a 5% increase over last year. The new quint has arrived and will be on display on Memorial Day as well as at the fire station where anyone can come in to take a look.

<u>Public Works Committee</u> - None <u>Report of Special Committees/Boards</u> - None <u>Correspondence (Clerk of Council) & Miscellaneous</u> - None

<u>New Business</u> — Mr. Camp made a motion to cancel the second city council meeting for May 2018. Mr. Daily seconded the motion. Ms. Culver — yes, Mr. Daily — yes, Mr. Tassell — yes, Mr. Rapp — yes, Ms. Newsom — yes, Mr. Gavin — no, Mr. Camp — yes. Motion carried. Mr. Camp made a motion to add a second city council meeting in June 2018. Mr. Daily seconded the motion. Ms. Culver — yes, Mr. Daily — yes, Mr. Tassell — yes, Mr. Rapp — yes, Ms. Newsom — yes, Mr. Gavin — abstain, Mr. Camp — yes. Motion carried.

# Citizen Questions or Comments on Agenda Thus Far - None

# **Reports from other City Officials**

**Treasurer** – None

Law Director - None

**Auditor** – Mr. Applegate announced that he filed the preliminary report for with the auditors from last year. When that report is complete he will work on the budget which will be ready by the committee meeting in June.

# Safety Service Director - None

**Mayor** — Mayor Donnellon thanked Ms. Culver for helping with the information to apply for the AARP grant for Chamberlin Park. Mayor Donnellon announced that this Saturday May 19 is our first Music in the Park for the season. Déjà Vu will be performing. The Memorial Day Parade is Monday May 28. Please meet at the Silverton Veterans Memorial at 9:45 am as the parade begins at 10:00 am. Mr. Camp added that the community and city council is invited after the parade to the fire district for a cook out. Donations provided by local churches. Please let Mr. Camp know if anyone is in need of a ride back to their cars from Bechtold Park.

# **Schedule**

May 31, 2018 World Trade Center Meeting
June 4, 2018 Council Committee Meeting 7 pm
June 7, 2018 EDZ Meeting 4 pm at Sycamore Township
June 11, 2018 Council Meeting 7 pm
June 12, 2018 Deer Park Fire District Meeting 4:30 pm Fire District Headquarters
June 25, 2018 Council Meeting 7 pm

<u>Ad</u>	<u>journment</u>	
Me	eting adjourne	ed at 7:43 pm

Joseph W. Comer President of Council	Joan E. Perin Clerk of Council	